



**STATEMENT OF PROCEEDINGS FOR THE
REGULAR MEETING OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B
OF THE KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012**

Tuesday, February 2, 2016

9:30 AM

Present: Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Video Link for the Entire Meeting (03-1075)

Attachments: [Video Transcript](#)

Invocation led by Father Arturo Velasco, Our Lady of the Valley Catholic Church, Canoga Park (3).

Pledge of Allegiance led by Tina B. Henderson, former Corporal, United States Marine Corps, Los Angeles (2).

I. PRESENTATIONS

Presentation of plaque to Ambassador Pavol Sepelak, commemorating his appointment as the new Consul General of the Czech Republic in Los Angeles, as arranged by the Chair.

Presentation of plaque to Ambassador Lamia Mekhemar, commemorating her appointment as the new Consul General of Egypt in Los Angeles, as arranged by the Chair.

Presentation of scrolls to the members of the San Gabriel/Rio Hondo River Task Force on fostering a successful collaboration between the County, local Cities and the Federal government to provide clean-up efforts and services and shelter to the homeless population in the rivers, as arranged by Supervisor Solis.

Presentation of scrolls to Chaminade High School, for their Senior Division Championship in the 37th Annual Los Angeles County Mock Trial Competition, as arranged by Supervisor Kuehl.

Presentation of scroll to the Mira Costa High School Girls Golf Team, in recognition of their CIF State Championship, as arranged by Supervisor Knabe.

Presentation of scroll to Avalon High School Lancer Football Team, winners of the 2015 CIF Southern Section 8-Man Division I Championship, as arranged by Supervisor Knabe.

Presentation of scroll to Mike Garrett, for his appointment as Athletic Director at California State University at Los Angeles, as arranged by Supervisor Antonovich.

Presentation of scrolls to students from Holy Family School, for their participation in the CRF Mock Trial Championship, as arranged by Supervisor Antonovich.

Presentation of pet(s) to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich. (14-5725)

II. POLICY MATTER 11:00 AM

- P-1.** Discussion on the oversight and monitoring of the Probation Department.
(Relates to Agenda No. 4) (16-0700)

This item was taken up with Item No. 4.

Denise Herz, Patricia Soung, Cheryl Bonacci, Ariel Bustamante, Alex Johnson, Tanisha Denard, Diana Zuniga, Hans Liang, Jim Schoengarth, Andrea Gordon, Carol Biondi, Sheila Pinkel, Arnold Sachs, Maritza Galvez, Eunisses Hernandez, Eric Preven and Mark-Anthony Johnson addressed the Board.

Calvin Remington, Interim Chief Probation Officer, and Sachi A. Hamai, Chief Executive Officer, addressed the Board.

Supervisor Knabe instructed the Chief Executive Officer to include in the report back to the Board independent monitors as part of the process.

After discussion, on motion of Supervisor Kuehl, seconded by Supervisor Ridley-Thomas, the Board instructed the Chief Executive Officer to include in the report back to the Board independent monitors as part of the process; Agenda Item No. P-1 was received and filed; and Agenda Item No. 4 was approved as amended.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Attachments: [Video](#)

III. REPORTS

- R-1.** Report by the Chief Executive Officer and Directors of Children and Family Services, Public Social Services, Community and Senior Services and Office of Child Protection, on the various programs and services provided to relative caregivers and an analysis of the gaps where additional support is needed from both Countywide and regional perspectives. (Continued from the meetings of 9-29-15, 11-3-15, 11-17-15, 11-24-15 and 1-12-16) (15-4430)

Bessie Clayborne, Reina Villatoro, Mary Lee, Cheral Hymen, Betty Halle, Rhakila Fulcher, Susan Kaplan, Dr. Genevieve Clavreul, Sheliah Ward and Arnold Sachs addressed the Board.

Philip Browning, Director of Children and Family Services, presented a report to the Board and responded to questions. Walter Chan, Department of Children and Family Services consultant, and Michael Nash, Executive Director of the Office of Child Protection, responded to questions posed by the Board.

Supervisor Solis made a motion that the Board instruct the Director of Children and Family Services, to include within the scope of work for the Relative Support Services (RSS) Demonstration Project, mechanisms to ensure that the services provided to RSS clients (relative caregivers), are culturally and linguistically competent, including an assessment of demographics, including race, ethnicity and preferred language to ensure that these are taken into account when developing materials and that staff and RSS providers can meet these outreach requirements.

After discussion, on motion of Supervisor Kuehl, seconded by Supervisor Solis, the Director of Children and Family Services' report was received and filed; and the Director of Children and Family Services was instructed to include within the scope of work for the RSS Demonstration Project, mechanisms to ensure that the services provided to RSS clients (relative caregivers), are culturally and linguistically competent, including an assessment of demographics, including race, ethnicity and preferred language to ensure that these are taken into account when developing materials and that staff and RSS providers can meet these outreach requirements.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Attachments: [Report](#)
[Motion by Supervisor Solis](#)
[Video I](#)
[Video II](#)

- R-2.** Status reports by the Sheriff and the Inspector General as requested by the Board relating to violence in the Los Angeles County jail facilities and the Citizens' Commission on Jail Violence's recommendations as presented to the Board at the meeting of October 9, 2012. (Continued from the meetings of 10-20-15 and 1-19-16) (12-5525)

On motion of Supervisor Solis and by Common Consent, there being no objection, this item was continued two weeks to February 16, 2016 at 1:00 p.m.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Attachments: [Sheriff Report](#)
[OIG Third Quarter Status Report](#)
[OIG Fourth Quarter Status Report](#)
[Powerpoint](#)

- R-3.** Report by the Assessor on actions that can be taken to assist the Porter Ranch Community with property tax issues resulting from the gas leak in Aliso Canyon, as requested at the meeting of January 19, 2016. (Continued from the meeting of 1-26-16) (16-0481)

This item was taken up with Item Nos. 32-B and 32-C.

Arnold Sachs, Eric Preven, Shelia Ward, and Ruth Sarnoff addressed the Board.

Jeffrey Prang, Assessor, Jennifer Buznik, Director of District Appraisals, Office of the Assessor, and Joseph Kelly, Treasurer and Tax Collector, addressed the Board and responded to questions. George Renkei, Assistant Assessor, was also present.

After discussion, on motion of Supervisor Antonovich, seconded by Supervisor Solis, on Agenda Item No. R-3, the Assessor's report was received and filed; and the Board approved Agenda Item Nos. 32-B and 32-C.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Attachments: [Video](#)

- R-4.** Report by the Chief Executive Officer and the Executive Director of the Community Development Commission on the Countywide Economic and Community Development Program, as requested at the meeting of October 20, 2015. (Continued from the meeting of 1-26-16) (16-0455)

On motion of Supervisor Solis and by Common Consent, there being no objection, this item was continued one week to February 9, 2016.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Attachments: [Report](#)

- R-5.** Health Department Budget Committee of the Whole/Joint Meeting of the Board of Supervisors: (Continued from the meeting of 12-15-15)

Report by the Director of Health Services on the financial status of the Department, to include a regular report on the status of the Department's planning activities. (08-1665)

By Common Consent, there being no objection, this item was continued two weeks to February 16, 2016 at 1:00 p.m.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

- R-6.** Report by the Health Agency Director and Department Heads on the integration of the Departments of Mental Health, Health Services, and Public Health, as requested by the Board at the meeting of August 11, 2015. (15-3904)

On motion of Supervisor Solis and by Common Consent, there being no objection, this item was continued two weeks to February 16, 2016 at 1:00 p.m.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

IV. SPECIAL DISTRICT AGENDA

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE COMMUNITY DEVELOPMENT COMMISSION
OF THE COUNTY OF LOS ANGELES
TUESDAY, FEBRUARY 2, 2016
9:30 A.M.**

- 1-D.** Recommendation: Award and authorize the Executive Director of the Community Development Commission to execute an Architectural Services Contract and all related documents with Martinez Architects to provide design and other related services for two Youth Athletic League projects, located at 11911 S. Vermont Ave. in Los Angeles and 7901 S. Compton Ave. in Compton (2), for a fee not to exceed \$466,875 to be paid from Utility User Tax Funds that were allocated from the County to the Commission for the projects; and upon his determination and as necessary and appropriate under the terms of the contract, amend or terminate the contract for convenience and increase the contract amount, if necessary, by up to 10% of the original contract amount or \$46,688, using the same source of funds, to provide for any unforeseen project costs. (16-0546)

On motion of Supervisor Kuehl, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Attachments: [Board Letter](#)

- 2-D.** Recommendation: Authorize the Executive Director of the Community Development Commission to execute all required documents necessary to accept and incorporate up to \$157,500 in Homeless Service Center Funds allocated to the Fifth Supervisorial District into the Commission's approved Fiscal Year 2015-16 budget, including the Commission's 5% administrative fee; execute, amend, and if necessary terminate a grant agreement with Bridge to Home in a total amount of up to \$150,000 using the same source of funds, to support operational costs for homeless services and conduct a permanent shelter construction feasibility study in the City of Santa Clarita (5), to include soil suitability testing, surveys and preliminary design work pertaining to the potential development of a permanent Santa Clarita shelter, effective following receipt of funds from the Chief Executive Office and execution by all parties; and find that the approval of funds for services and site investigation are exempt from the California Environmental Quality Act. (16-0549)

Arnold Sachs addressed the Board.

On motion of Supervisor Antonovich, seconded by Supervisor Solis, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Attachments: [Board Letter](#)
[Video](#)

V. BOARD OF SUPERVISORS 1 - 8

1. Recommendation for appointment/reappointment for the following Commissions/Committees/Special Districts (+ denotes reappointments):
Documents on file in the Executive Office.

Supervisor Kuehl

Peter Mezza, Los Angeles County Commission for Older Adults

Supervisor Knabe

Thomas E. Lasser, Los Angeles County Veterans' Advisory Commission

Supervisor Antonovich

Howard L. Winkler+, Commission on Alcohol and Other Drugs

Chris Otero+, Personal Assistance Services Council

Chief Executive Officer and Chair, Quality and Productivity Commission

Charles G. Bakaly, Jr., Quality and Productivity Commission (16-0585)

Arnold Sachs addressed the Board.

On motion of Supervisor Antonovich, seconded by Supervisor Solis, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Attachments: [Video](#)

2. Recommendation as submitted by Supervisor Ridley-Thomas: Establish a \$10,000 reward offered in exchange for information leading to the apprehension and/or conviction of the person or persons responsible for the death of 26 year old Marquise Lawrence, who was shot while driving his vehicle eastbound on Willowbrook Ave. near Johnson St. in the City of Compton, on March 18, 2015 at approximately 5:00 p.m. (16-0687)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Solis, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Attachments: [Motion by Supervisor Ridley-Thomas](#)
[Notice of Reward](#)

3. Recommendation as submitted by Supervisor Ridley-Thomas: Waive 40% of the green and tournament fees at the Chester Washington Golf Course, excluding the cost of liability insurance, for the Southern Area Junior Golf Program's 35th Annual Martha Hightower Junior Golf Benefit Tournament, to be held February 26, 2016. (16-0673)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Solis, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Attachments: [Motion by Supervisor Ridley-Thomas](#)

4. Recommendation as submitted by Supervisors Kuehl and Ridley-Thomas: Establish a working group convened by the Chief Executive Officer, comprised of the Interim Chief Probation Officer, County Counsel and one appointee of each Supervisor, to identify and assess the current landscape of entities tasked with any aspect of evaluating, monitoring and correcting the work of the Probation Department; and instruct the working group to take the following actions: (Relates to Agenda No. P-1) (Continued from the meeting of 1-26-16)

Evaluate the feasibility of establishing a permanent Probation Oversight Commission, similar to that recently established to oversee the Sheriff's Department, to oversee the operations of the Probation Department with the working group to, after evaluating the existing entities, recommend whether a Probation Oversight Commission could replace or complement current work and where there may be current overlaps or gaps;

Make recommendations that includes a proposal for any investigative and monitoring structure to replace and/or improve the current milieu of various divisions analyzing the Probation Department and report back to the Board, as well as identify how the new Commission might access information necessary to their oversight;

Include in the evaluation a recommendation as to whether oversight is needed to assess Juvenile and Adult Probation operations collectively (as a whole) or separately; and

Report back to the Board in writing in 90 days on the progress and plans for moving forward to achieve the goals set out in this motion.

Also, consideration of Supervisor Antonovich's amendment to direct the Chief Executive Officer to include in the report to the Board a fiscal analysis of all resources currently allocated to internal and external oversight and monitoring efforts under the County's purview, and provide recommendations on how those resources may be reallocated to strengthen and improve oversight and outcomes; and encourage the Supervisors to have their representatives of the working group be from their respective Districts.

Also, consideration of Supervisor Knabe's amendment to:

Evaluate the feasibility of establishing a permanent Probation Oversight Commission, similar to that recently established to oversee the Sheriff's Department, to oversee the operations of the Probation Department. The working group shall, after evaluating the existing entities and

consider if any of them could fulfill this purpose, recommend whether a Probation Oversight Commission could replace or complement current work and where there may be current overlaps or gaps;... (16-0485)

This item was taken up with Item No. P-1.

Denise Herz, Patricia Soung, Cheryl Bonacci, Ariel Bustamante, Alex Johnson, Tanisha Denard, Diana Zuniga, Hans Liang, Jim Schoengarth, Andrea Gordon, Carol Biondi, Sheila Pinkel, Arnold Sachs, Maritza Galvez, Eunisses Hernandez, Eric Preven and Mark-Anthony Johnson addressed the Board.

Calvin Remington, Interim Chief Probation Officer, and Sachi A. Hamai, Chief Executive Officer, addressed the Board.

Supervisor Knabe instructed the Chief Executive Officer to include in the report back to the Board independent monitors as part of the process.

After discussion, on motion of Supervisor Kuehl, seconded by Supervisor Ridley-Thomas, the Board instructed the Chief Executive Officer to include in the report back to the Board independent monitors as part of the process; Agenda Item No. P-1 was received and filed; and Agenda Item No. 4 was approved as amended.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Attachments: [Motion by Supervisors Kuehl and Ridley-Thomas](#)
[Motion by Supervisor Antonovich](#)
[Motion by Supervisor Knabe](#)
[Report](#)
[Video](#)

5. Recommendation as submitted by Supervisor Knabe: Extend the \$10,000 reward offered in exchange for information leading to the apprehension and/or conviction of the person or persons responsible for the fatal shooting of Jeffrey Tidus, who was shot and killed in Rolling Hills Estates on December 7, 2009. (12-1059)

On motion of Supervisor Knabe, seconded by Supervisor Solis, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Attachments: [Motion by Supervisor Knabe](#)
[Notice of Reward](#)

6. Recommendation as submitted by Supervisor Knabe: Waive a total of \$3,600 in parking fees for approximately 600 vehicles at Peter F. Schabarum Regional Park, excluding the cost of liability insurance, for the Department of Parks and Recreation's Sixth Annual Spring Festival, to be held March 5, 2016 from 11:00 a.m. to 4:00 p.m. (16-0679)

On motion of Supervisor Knabe, seconded by Supervisor Solis, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Attachments: [Motion by Supervisor Knabe](#)

7. Recommendation as submitted by Supervisor Antonovich: Instruct the Director of Planning, in cooperation with the Sheriff, the Interim Director of Public Health, the Agricultural Commissioner/Director of Weights and Measures and other Directors, as necessary, to undertake a study of the impacts of medical marijuana cultivation, manufacturing, laboratory testing and distribution in the County unincorporated areas and report back to the Board with the results of the study; and direct County Counsel to prepare an interim urgency ordinance prohibiting the establishment of medical marijuana cultivation, manufacturing, laboratory testing and distribution within all zones in the unincorporated areas in the County for an initial period of 45 days to allow the Department of Regional Planning to conduct a zoning study and make recommendations to the Regional Planning Commission on appropriate land use regulations, if any, that should apply to such land uses and facilities, and prepare an ordinance to amend the County Code to prohibit the mobile sales and commercial delivery of medical marijuana throughout unincorporated areas, which ordinance provision may be revisited when the zoning study and related recommendations are considered by the Board. (Continued from the meeting of 1-26-16)

Dolores Ruiz, Arles Benavides, Idalia Gaitan, Arnold Sachs, Eric Preven, Armando Gudino, Darrell Kruse, Tyler Strause, Shelia Ward and Ruth Sarnoff addressed the Board.

Mary Wickham, County Counsel, responded to questions posed by the Board.

Supervisor Antonovich made an amendment to Recommendation No. 1 of his motion to also include the Treasurer and Tax Collector in the report back.

Supervisor Solis made a friendly amendment to Recommendation No. 1 of Supervisor Antonovich's motion to instruct the Director of Planning in cooperation with the Sheriff, Interim Director of Public Health, Agricultural Commissioner/Director of Weights and Measures, Treasurer and Tax Collector, and other departments as necessary, to undertake a study of the potential impacts on residents of banning or regulating medical marijuana cultivation, manufacturing, laboratory testing, and distribution in the County unincorporated areas and report back with the results of the study. The study should also estimate potential revenues to the County that might result from the licensure and taxation of medical marijuana cultivation, manufacturing, laboratory testing, and distribution activities. Supervisor Antonovich accepted Supervisor Solis' friendly amendment.

Supervisor Kuehl made a friendly amendment to Recommendation No. 1 of Supervisor Antonovich's motion to add environmental impacts as part of the study of the impacts of medical marijuana cultivation.

Supervisor Antonovich made a motion to remove Recommendation No. 3 of his motion relating to prohibiting the mobile sales and commercial delivery of medical marijuana until additional information from the Chief Executive Officer and County Counsel is provided.

After discussion, on motion of Supervisor Antonovich, seconded by Supervisor Solis, this item was approved as amended as follows:

1. Instructed the Director of Planning in cooperation with the Sheriff, Interim Director of Public Health, Agricultural Commissioner/ Director of Weights and Measures, Treasurer and Tax Collector, and other departments as necessary, to undertake a study of potential environmental impacts on residents of banning or regulating medical marijuana cultivation, manufacturing, laboratory testing, and distribution in the County unincorporated areas and report back with the results of the study, including estimated potential revenues to the County that might result from the licensure and taxation of medical marijuana cultivation, manufacturing, laboratory testing, and distribution activities; and
2. Instructed County Counsel to prepare an interim urgency ordinance prohibiting the establishment of medical marijuana cultivation, manufacturing, laboratory testing, and distribution within all zones in the unincorporated areas in the County for an initial period of 45 days to allow the Department of Regional Planning to conduct a zoning study and make recommendations to the Regional Planning Commission on appropriate land use regulations, if any, that should apply to such land uses and facilities. (16-0475)

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Attachments: [Motion by Supervisor Antonovich](#)
[Motion by Supervisor Solis](#)
[Report](#)
[Video I](#)
[Video II](#)

8. Revised recommendation as submitted by Supervisors Solis and Antonovich: Instruct the Chief Medical Examiner-Coroner to work with the Chief Executive Officer and report back to the Board in 30 days with a review of resources available at the Coroner's Antelope Valley Regional Office and recommendations to improve operations and reduce response times; and conduct a Countywide assessment of the workload and response times and report back on the feasibility of opening additional satellite offices in the remote areas of the County, including Pomona, where a new trauma center is opening. (16-0678)

On motion of Supervisor Solis, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Attachments: [Motion by Supervisor Antonovich](#)
[Revised Motion by Supervisors Solis and Antonovich](#)
[Report](#)

VI. CONSENT CALENDAR 9 - 31**County Operations**

9. Recommendation: Authorize the Registrar-Recorder/County Clerk to execute an amendment to a contract with Election Systems and Software, LLC (ESS) to extend the contract term from September 1, 2016 through August 31, 2017, to allow the Department necessary time to complete the November 2016 Presidential Election without the disruptions associated with engaging a new vendor and Special Elections, at an estimated cost of \$251,527 for the extension, including a 6% discount for an estimated savings of \$16,055 in Net County Cost during the extension period. **(Registrar-Recorder/County Clerk)** (16-0552)

Eric Preven and Arnold Sachs addressed the Board.

On motion of Supervisor Antonovich, seconded by Supervisor Solis, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Attachments: [Board Letter](#)
[Video](#)

10. Recommendation: Authorize the Registrar-Recorder/County Clerk to execute an amendment to an agreement with Robis Elections, Inc. and extend Election Help Desk System maintenance and support services for an additional 12-month period commencing September 4, 2016 through September 3, 2017; increase the contract amount to cover the one-year extension in the amount of \$157,950 to be paid to the contractor prior to February 26, 2016 in exchange for a 10% discount; terminate the amendment, in whole or in part, once the solicitation has been completed and the Department has entered into a new agreement; and take other related actions. **(Registrar-Recorder/County Clerk)** (16-0551)

On motion of Supervisor Knabe, seconded by Supervisor Solis, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Attachments: [Board Letter](#)

Children and Families' Well-Being

11. Recommendation: Authorize the Director of Public Social Services to execute a contract with the City of Inglewood for a three-year term to provide Welfare-to-Work (WtW) Vocational Intermediary and Direct Services to the County's California Work Opportunity and Responsibility to Kids (CalWORKs) WtW, General Relief Opportunities for Work and other eligible Transitional Age Youth, effective March 1, 2016 through February 28, 2019, at an estimated average annual amount of \$51,825,000, with an estimated total for the three-year term of \$160,229,000 and the cost of the contract to be funded through CalWORKs, Single Allocation, Expanded Subsidized Employment Funds, Fraud Incentive Funds, Department of Children and Family Services (DCFS) Chafee Independent Living Program Funds, DCFS Realignment Funds, Probation Title IV-E Waiver Funds and Net County Cost; and take other related actions. **(Department of Public Social Services)** (16-0567)

On motion of Supervisor Knabe, seconded by Supervisor Solis, this item was continued one week to February 9, 2016.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Attachments: [Board Letter](#)

Health and Mental Health Services

12. Recommendation: Establish Capital Project No. 87313 and approve the total project budget of \$3,951,000 for the LAC+USC Medical Center Outpatient Department Building Fourth Floor Adult Medicine Clinic Renovation Project (1); approve an appropriation adjustment to reallocate \$3,951,000 from the Department of Health Services' Obligated Fund Balance Committed to fully fund the project; authorize the Directors of Health Services and Public Works to complete the project using a Board-approved job order contract; and find that the proposed project is exempt from the California Environmental Quality Act. **(Department of Health Services) 4-VOTES** (16-0528)

Dr. Genevieve Clavreul addressed the Board.

On motion of Supervisor Antonovich, seconded by Supervisor Solis, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Attachments: [Board Letter](#)
[Video](#)

13. Recommendation: Authorize the Director of Health Services to amend an agreement with Gartner, Inc., effective upon execution, to add a Statement of Work for consulting services to support the Department of Public Health with the planning and acquisition of the Department of Health Services' Electronic Health Record system known as the Online Realtime Centralized Health Information Database in the Department of Public Health and increase the maximum agreement amount by \$430,000 for a total maximum contract amount of \$5,844,606 for the period ending May 31, 2017. **(Departments of Health Services and Public Health)** *(NOTE: The Chief Information Officer recommends approval of this item.)* (16-0553)

Dr. Genevieve Clavreul, Arnold Sachs and Shelia Ward addressed the Board.

Sachi A. Hamai, Chief Executive Officer, addressed the Board.

Supervisor Ridley-Thomas instructed the Chief Executive Officer and Chief Information Officer, in coordination with the County's Health Departments, to also report back to the Board on the feasibility of integrating electronic health records into a single platform.

After discussion, by Common Consent, there being no objection, this item was continued one week to February 9, 2016; and the Chief Executive Officer and Chief Information Officer, in coordination with the County's Health Departments, were instructed to also report back to the Board on the feasibility of integrating electronic health records into a single platform.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Attachments: [Board Letter](#)
[Revised Board Letter](#)
[Video](#)

14. Recommendation: Make a finding, pursuant to Government Code Section 995.6, that a Department of Mental Health employee acted in good faith and without malice in the apparent interests of the County, and permit County Counsel to provide legal representation for the employee in a proceeding initiated before the Medical Board of California. **(Department of Mental Health)** (16-0554)

Dr. Genevieve Clavreul and Arnold Sachs addressed the Board.

On motion of Supervisor Antonovich, seconded by Supervisor Solis, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Attachments: [Board Letter](#)
[Video](#)

15. Recommendation: Approve and instruct the Interim Director of Public Health to execute an amendment to a contract with Community Partners to assign and delegate its contractual rights and duties to the Social Justice Learning Institute for the provision of Nutrition Education Obesity Prevention - Los Angeles services, effective upon Board approval. **(Department of Public Health)** (16-0545)

Eric Preven addressed the Board.

On motion of Supervisor Antonovich, seconded by Supervisor Solis, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Attachments: [Board Letter](#)

- 16.** Recommendation: Approve and instruct the Interim Director of Public Health to accept and implement a Letter of Allocation (LOA) from the California Department of Health Care Services - Children's Medical Services Branch (DHCS-CMS) to support the Department of Public Health's Children's Medical Services, California Children's Services, Pediatric Palliative Care Case Management services in the amount of \$1,084,000 for the period of July 1, 2015 through June 30, 2016; authorize the Interim Director to accept future LOAs and/or amendments from DHCS-CMS that are consistent with the LOA requirements that extend the term through June 30, 2018 at amounts to be determined by DHCS-CMS; and take other related actions. **(Department of Public Health) (16-0537)**

On motion of Supervisor Knabe, seconded by Supervisor Solis, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Attachments: [Board Letter](#)

Community Services

17. Recommendation: Establish and approve the Marina del Rey Parking Lot 9 Stormwater Best Management Practices Project, Capital Project No. 87193 located in the unincorporated area of Marina del Rey (4) and approve a total project budget of \$2,400,000; approve an appropriation adjustment to transfer \$728,000 in Marina Replacement Accumulated Capital Outlay Fund and \$672,000 in Net County Cost allocated for Unincorporated Stormwater Quality Improvements to fully fund the project; adopt the plans and specifications for the project at an estimated construction contract total of \$1,566,400; advertise for bids to be received by 11:30 a.m. on March 1, 2016; authorize the Director of Public Works to execute a consultant services contract with the lowest responsive and responsible bidder to prepare a baseline construction schedule in an amount not to exceed \$2,000, funded by the existing project funds and take other related actions; authorize the implementation of a Local Worker Hiring Program for the project and find that the program furthers a legitimate governmental interest; and find that the proposed project is exempt from the California Environmental Quality Act. **(Department of Public Works)**
4-VOTES (16-0526)

Eric Preven and Daniel Gottlieb addressed the Board.

On motion of Supervisor Antonovich, seconded by Supervisor Solis, this item was adopted.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Attachments: [Board Letter](#)
[Video](#)

18. Recommendation: Adopt a resolution finding that the Colima Road from Camino Del Sur to East of Tierra Luna Traffic Signal Modification and Synchronization Project in the City of Industry and in the unincorporated communities of Hacienda Heights and Rowland Heights (1 and 4) is of general County interest and that County aid in the form of Highways-Through-Cities funds in the amount of \$73,000 shall be provided to the City of Industry to be expended in accordance with all applicable provisions of law relating to funds derived from the Proposition C local sales tax; approve the project and adopt the plans and specifications for the traffic signal modification and synchronization at an estimated construction contract total between \$1,600,000 and \$1,900,000; advertise for bids to be received before 11:00 a.m. on March 1, 2016; authorize the Director of Public Works to allow substitution of subcontractors and relief of bidders and extend the date and time for the receipt of bids; and find that the proposed project is exempt from the California Environmental Quality Act. **(Department of Public Works)**
4-VOTES (16-0523)

Arnold Sachs addressed the Board.

On motion of Supervisor Antonovich, seconded by Supervisor Solis, this item was adopted.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Attachments: [Board Letter](#)
[Video](#)

19. Recommendation: Adopt a resolution finding that the Grand Avenue from Foothill Boulevard to Rowland Street/Covina Hills Road Traffic Signal Modification and Synchronization Project in the Cities of Covina and Glendora and in the unincorporated communities of Charter Oak and Walnut Islands (5) is of general County interest and that County aid in the form of Highways-Through-Cities funds in the amount of \$2,420,000 shall be provided to the Cities of Covina and Glendora to be expended in accordance with all applicable provisions of law relating to funds derived from the Proposition C local sales tax; approve the project and adopt the plans and specifications for the traffic signal modification and synchronization at an estimated construction contract total between \$1,500,000 and \$1,800,000; advertise for bids to be received before 11:00 a.m. on March 3, 2016; authorize the Director of Public Works to allow substitution of subcontractors and relief of bidders and extend the date and time for the receipt of bids; and find that the proposed project is exempt from the California Environmental Quality Act. **(Department of Public Works) 4-VOTES** (16-0524)

Arnold Sachs addressed the Board.

On motion of Supervisor Antonovich, seconded by Supervisor Solis, this item was adopted.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Attachments: [Board Letter](#)
[Video](#)

- 20.** Recommendation: Find that services can be performed more economically by an independent contractor; award and instruct the Chair to sign a service contract for the Maintenance Program for Nonadvertising Bus Stop Amenities-South County with Shelter Clean Services, Inc., at an annual amount of \$900,044 for a one-year term commencing upon Board approval, with four one-year renewal and six month-to-month extension options, for a maximum potential contract term of 66 months and a maximum potential contract amount of \$4,950,242; authorize the Director of Public Works to annually increase the contract amount up to 10% of the annual contract amount for unforeseen, additional work within the scope of the contract, adjust the annual contract amount for each option year over the term of the contract to allow for fuel cost adjustments and take other related actions; and find that the proposed contract work is exempt from the California Environmental Quality Act. **(Department of Public Works)** (16-0536)

Eric Preven addressed the Board.

On motion of Supervisor Antonovich, seconded by Supervisor Solis, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Attachments: [Board Letter](#)
[Video](#)

Agreement No. 78472

21. Recommendation: Authorize the Director of Public Works to execute construction contracts with the following contractors, for work in the Cities of Gardena, Hawthorne, Lomita, Los Angeles, Rolling Hills Estates and Torrance and in the unincorporated communities of Altadena, El Camino Village, Rowland Heights and West Carson (2, 4 and 5), establish the effective dates following receipt of approved Faithful Performance and Labor and Material Bonds and insurance certificates filed by the contractors and take other related actions: **(Department of Public Works)**

Sequel Contractors, Inc., Project ID No. RDC0015891 - Pathfinder Road from Fullerton Road to 1,300 ft East of Fullerton Road, in the amount of \$372,069.75 for reconstruction of road pavement using asphalt concrete and asphalt rubber hot mix on cement stabilized pulverized base material, reconstruction of curb and gutter, sidewalk and driveways, modification of traffic signals and installation of striping and pavement markings in the unincorporated community of Rowland Heights;

Nu-Line Technologies, LLC, Project ID No. SMDACO0142 - Sewer Rehabilitation Project No. 13, in the amount of \$476,649 for cleaning, video inspection and lining of approximately 19,473 linear ft of existing sanitary sewers in the unincorporated community of Altadena;

Elecnor Belco Electric, Inc., Project ID No. TSM0010189 - Crenshaw Boulevard from Rosecrans Avenue to Crestridge Road, in the amount of \$1,317,835 for modification and synchronization of traffic signals in the Cities of Gardena, Hawthorne, Lomita, Rolling Hills Estates and Torrance and in the unincorporated community of El Camino Village; and

California Professional Engineering, Inc., Project ID No. TSM0010328 - Lomita Boulevard at Vermont Avenue, et al., in the amount of \$373,057 for modification of traffic signals, construction of asphalt concrete pavement and Portland cement concrete pavement on base material and installation of striping and pavement markings in the City of Los Angeles and in the unincorporated community of West Carson.
(16-0522)

Arnold Sachs addressed the Board.

On motion of Supervisor Antonovich, seconded by Supervisor Solis, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Attachments: [Board Letter](#)
[Video](#)

22. Recommendation: Accept the Bus Stop Enhancement Program Grant, Phase VII, from Foothill Transit as the pass-through agency for the Federal Transit Administration in the amount of \$40,000 for each of the First, Fourth and Fifth Supervisorial Districts for a total amount of \$120,000, to fund the installation of 12 solar-powered, nonadvertising bus stop shelters at Foothill Transit bus stops at various unincorporated areas (1, 4 and 5); authorize the Director of Public Works to act as an agent for the County when conducting business with Foothill Transit and the Federal Transit Administration on behalf of the County on all matters related to the grant, including negotiating and executing a grant agreement and signing any amendments, certifications and requests for reimbursement; and find that the proposed action is exempt from the California Environmental Quality Act. **(Department of Public Works)** (16-0544)

On motion of Supervisor Antonovich, seconded by Supervisor Solis, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Attachments: [Board Letter](#)

23. Recommendation: Find that the easement for public road and highway purposes on a portion of Las Virgenes Canyon Rd., east of Las Virgenes Rd. in the unincorporated community of Calabasas (3) has been determined to be excess and not required for street or highway purposes and is not useful as a nonmotorized transportation facility and that it may, therefore, be vacated, pursuant to the California Streets and Highways Code; adopt a resolution of summary vacation; authorize the Director of Public Works to record the certified original resolution with the office of the Registrar-Recorder/County Clerk; and find that the proposed action is exempt from the California Environmental Quality Act. **(Department of Public Works)** (16-0521)

Eric Preven addressed the Board.

On motion of Supervisor Antonovich, seconded by Supervisor Solis, this item was adopted.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Attachments: [Board Letter](#)
[Video](#)

- 24.** Recommendation: Adopt and/or rescind various traffic regulation orders to support traffic safety, enhance traffic flow, provide adequate parking for disabled persons and facilitate street sweeping in the unincorporated communities of East Los Angeles, El Camino Village, Altadena and La Crescenta/Montrose (1, 2 and 5); and find that the adoption and/or rescinding of various traffic regulation orders and posting of corresponding regulatory and advisory signage are exempt from the California Environmental Quality Act. **(Department of Public Works) (16-0543)**

On motion of Supervisor Knabe, seconded by Supervisor Solis, this item was adopted.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Attachments: [Board Letter](#)

- 25.** Recommendation: Approve the final map for Tract No. 60999 in the unincorporated area of Santa Clarita (5) and accept grants and dedications as indicated in the final map. **(Department of Public Works) (16-0538)**

On motion of Supervisor Antonovich, seconded by Supervisor Solis, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Attachments: [Board Letter](#)

Public Safety

- 26.** Recommendation: Authorize the District Attorney, on behalf of the County, to accept grant funds from California Office of Emergency Services for the Victim-Witness Assistance Program, to assist victims of crime in the amount of \$1,810,793 for the period of July 1, 2015 through June 30, 2016, funded by the Victims of Crime Act Federal funds, with the District Attorney to receive \$1,358,095 and the Los Angeles City Attorney to receive \$452,698 as a subgrantee; approve an appropriation adjustment in the amount of \$1,358,000 to allocate additional funding for the Victim-Witness Assistance Program; and approve an interim ordinance authority for 15 positions. **(District Attorney)**
4-VOTES (16-0520)

Eric Preven addressed the Board.

On motion of Supervisor Antonovich, seconded by Supervisor Solis, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Attachments: [Board Letter](#)
[Video](#)

27. Recommendation: Authorize the Interim Chief Probation Officer to execute contracts with 12 Community-Based Organizations to provide system navigation services to adult probationers and California Division of Juvenile Justice Wards released to the County for supervision in eight Service Planning Areas (SPA) for an amount not to exceed \$95,000 each for a total aggregate amount of \$1,140,000, for the term commencing January 1, 2016 through December 31, 2016; and take other related actions. **(Probation Department)** (Continued from the meetings of 12-8-15, 1-5-16, 1-12-16 and 1-26-16) (15-5645)

Arnold Sachs, Sheliah Ward, Ruth Sarnoff and Eric Preven addressed the Board.

The recommended contracts with Community-Based Organizations related to SPA 3 - Community Centers, Inc. and People for Community Improvement and SPA 8 - Youth Justice Coalition were duly carried by the following vote:

Ayes: 3 - Supervisor Ridley-Thomas, Supervisor Kuehl and Supervisor Solis

Noes: 2 - Supervisor Knabe and Supervisor Antonovich

The recommended contract with Community-Based Organization related to SPA 4 - Weingart Center Association was duly carried by the following vote:

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Solis

Noes: 1 - Supervisor Antonovich

After discussion, by Common Consent, there being no objection, the balance of the Interim Chief Probation Officer's recommendations were approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Attachments: [Board Letter](#)
[Video](#)

28. Recommendation: Authorize the Interim Chief Probation Officer to execute a nonfinancial, operational agreement with the Departments of Children and Family Services and Mental Health, the Eastern Los Angeles Regional Center, Frank D. Lanterman Regional Center, Harbor Regional Center, North Los Angeles County Regional Center, San Gabriel/Pomona Regional Center, South Central Los Angeles Regional Center and the Westside Regional Center, to continue providing coordinated services to children and adults with developmental disabilities, at no Net County Cost, and execute amendments, related documents or extensions to the agreement. **(Probation Department)** (16-0548)

On motion of Supervisor Antonovich, seconded by Supervisor Solis, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Attachments: [Board Letter](#)

29. Recommendation: Approve and instruct the Chair to authorize the Sheriff to finalize and execute a contract with Regents of the University of California, on behalf of the University of California, Irvine to provide and implement a Los Angeles Sheriff Risk Assessment tool to assist the Sheriff's Department's Population Management Bureau in classifying and identifying inmates for community placement, for an initial term of two years, with a six-month extension option, for a contract term not to exceed two years and six months, and a contract amount not to exceed \$350,000 for the term of the contract; and authorize the Sheriff to take other related actions. **(Sheriff's Department)** *(NOTE: The Chief Information Officer recommended approval of this item.)* (16-0563)

On motion of Supervisor Antonovich, seconded by Supervisor Solis, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Attachments: [Board Letter](#)

30. Recommendation: Approve a Model Master Agreement for independent contractors to provide Firearms and Tool Mark Examination and/or Training Services on an as-needed basis, for a term of three years with four one-year extension options, for a total term not to exceed seven years; authorize the Sheriff to execute master agreements for services with qualified contractors to meet the needs of the Sheriff's Department, provided sufficient funding is available; and take other related actions. **(Sheriff's Department)** (16-0565)

Eric Preven addressed the Board.

On motion of Supervisor Antonovich, seconded by Supervisor Solis, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Attachments: [Board Letter](#)
[Video](#)

Miscellaneous Communication

31. Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled Alice Stockton v. County of Los Angeles, et al., United States District Court Case No. CV 14-5764, in the amount of \$375,000 and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department's budget.

This wrongful death lawsuit concerns allegations of excessive force arising from a shooting by a Sheriff Deputy. (16-0547)

On motion of Supervisor Antonovich, seconded by Supervisor Solis, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Attachments: [Board Letter](#)

VII. MISCELLANEOUS

- 32. Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the supplemental agenda. (12-9995)**

- 32-A.** Recommendation as submitted by Supervisor Kuehl: Direct the Chief Executive Officer to send a five-signature letter to Governor Edmund G. Brown, Jr., Assembly Speaker Toni Atkins, Assembly Speaker-Elect Anthony Rendon, Senate President pro Tempore Kevin de León, and each Coastal Commissioner asking them to retain Dr. Charles Lester as Executive Director of the Coastal Commission, and to recommit themselves to protecting California's coastline and beaches for the public, consistent with the mandate set forth in the California Coastal Act. (16-0762)

Eric Preven and Daniel Gottlieb addressed the Board.

On motion of Supervisor Kuehl, seconded by Supervisor Solis, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Attachments: [Motion by Supervisor Kuehl](#)
[Five-signature letter](#)

- 32-B.** Recommendation as submitted by Supervisor Antonovich: Direct the County's Legislative Advocates in Washington D.C. to support Senators Boxer and Feinstein's amendment to the energy legislation currently on the Senate floor, once it's introduced, which would direct Energy Secretary Ernest Moniz to lead a broad Federal review of the cause and the response to the natural gas leak at Southern California Gas Company's Aliso Canyon Natural Gas and includes language directing a task force consisting of the Energy Department, Pipeline and Hazardous Materials Safety Administration, Department of Health and Human Services, Environmental Protection Agency, Department of Commerce and the Department of Interior to review and issue recommendations on whether to continue operations at Aliso Canyon and other facilities in close proximity to residential populations based on an assessment of the risk of a future natural gas leak; and send a five-signature letter to the Los Angeles County Congressional Delegation expressing the Board's support. (16-0776)

This item was taken up with Item Nos. R-3 and 32-C.

Arnold Sachs, Eric Preven, Sheliah Ward, and Ruth Sarnoff addressed the Board.

Jeffrey Prang, Assessor, Jennifer Buznik, Director of District Appraisals, Office of the Assessor, and Joseph Kelly, Treasurer and Tax Collector, addressed the Board and responded to questions. George Renkei, Assistant Assessor, was also present.

After discussion, on motion of Supervisor Antonovich, seconded by Supervisor Solis, on Agenda Item No. R-3, the Assessor's report was received and filed; and the Board approved Agenda Item Nos. 32-B and 32-C.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Attachments: [Motion by Supervisor Antonovich](#)
[CEO Memo](#)
[Five-signature letter](#)
[Video](#)

- 32-C.** Recommendation as submitted by Supervisor Antonovich: Direct the Chief Executive Officer to send a five-signature letter to Governor Edmund G. Brown, Jr. and the Public Utilities Commission requesting that any revenue generated from fines imposed by the State or local agencies against the Southern California Gas Company as a result of the Aliso Canyon gas leak be earmarked to mitigate impacts in the affected communities; and instruct County Counsel, the Auditor-Controller and the Office of Emergency Management to report back to the Board on the feasibility of the establishment of a trust fund administered by the County that collects fines and fees associated with the gas leak and is disbursed to impacted residents for their long term health costs, property loss and other costs associated with the leak, similar to trust funds administered by the City of San Bruno from the San Bruno incident in 2010. (16-0775)

This item was taken up with Item Nos. R-3 and 32-B.

Arnold Sachs, Eric Preven, Sheliah Ward, and Ruth Sarnoff addressed the Board.

Jeffrey Prang, Assessor, Jennifer Buznik, Director of District Appraisals, Office of the Assessor, and Joseph Kelly, Treasurer and Tax Collector, addressed the Board and responded to questions. George Renkei, Assistant Assessor, was also present.

After discussion, on motion of Supervisor Antonovich, seconded by Supervisor Solis, on Agenda Item No. R-3, the Assessor's report was received and filed; and the Board approved Agenda Item Nos. 32-B and 32-C.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Attachments: [Motion by Supervisor Antonovich](#)
[Report](#)
[Five-signature letter](#)
[Video](#)

- 33. Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda. (12-9996)**

- 33-A.** Recommendation as submitted by Supervisors Solis and Ridley-Thomas: Proclaim February 2016 as "Black History Month" throughout Los Angeles County. (16-0802)

On motion of Supervisor Solis, seconded by Supervisor Ridley-Thomas, this item was introduced for discussion and placed on the agenda of February 9, 2016.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Attachments: [Motion by Supervisors Solis and Ridley-Thomas](#)
[Video](#)

- 34. Recommendations by individual Supervisors to establish, extend or otherwise modify cash rewards for information concerning crimes, consistent with the Los Angeles County Code. (12-9997)**

- 34-A.** Recommendation as submitted by Supervisor Antonovich: Establish a \$20,000 reward offered in exchange for information leading to the apprehension and/or conviction of Steven Lawrence Wright, who is a suspect for a heinous gang related murder that occurred in the City of Pasadena on January 19, 2011 and was erroneously released from the Sheriff's Inmate Reception Center on January 30, 2016. (16-0801)

On motion of Supervisor Antonovich, seconded by Supervisor Solis, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Attachments: [Motion by Supervisor Antonovich](#)
[Video](#)
[Notice of Reward](#)

Public Comment 35

- 35.** Opportunity for members of the public to address the Board on items of interest that are within jurisdiction of the Board.

Marlon Campbell, Oscar Muhammad, Eric Preven, Arnold Sachs, Ruth Sarnoff, Sheliah Ward and Jason Zink addressed the Board. (16-0847)

Attachments: [Video](#)

Adjournments 36

36. On motions, duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Supervisor Solis

Harrison McIntosh
Laverle McKinnon

Supervisors Kuehl, Antonovich and Solis

Sister June Wilkerson

Supervisor Kuehl

Annette Kaufman
James M. Leavy
Zikmund Teba
Dr. Paul I. Terasaki

Supervisor Knabe

Bob Cameron
Ruth Edith Heit
Rosemary Alice Quentin
Jim Rudometkin
Roberto "Bob" Thome

Supervisor Antonovich and All Members of the Board

Kathleen Bursley

Supervisors Antonovich and Knabe

Frank Work

Supervisor Antonovich

Nelkane Olga Benton
Harry Eberling
Mike Hanlon
Thelma P. Hicks
Alan Shirk
Kathryn Valentino (16-0879)

IX. CLOSED SESSION MATTERS FOR FEBRUARY 2, 2016**CS-1. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**

(Paragraph (1) of Subdivision (d) Government Code Section 54956.9)

County of Los Angeles v. Los Angeles County Civil Service Commission, Gregory Merritt, Real Party In Interest; and other consolidated cases, Case No. BS156979

These are petitions for writ of mandate challenging a decision of the Civil Service Commission.

No reportable action was taken. (16-0690)

CS-2. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

(Paragraph (2) of Subdivision (d) of Government Code Section 54956.9)

Significant exposure to litigation (one case)

No reportable action was taken. (15-3837)

CS-3. PUBLIC EMPLOYMENT

(Government Code Section 54957)

Consideration of candidate(s) for appointment to the position of Executive Officer, Board of Supervisors.

The Board selected Lori Glasgow for the position of Executive Officer, Board of Supervisors which will be returned to the Board for final action on the appointment and instructed the Chief Executive Officer to negotiate a salary and execute an at-will employment contract which is approved as to form by the County Counsel subsequent to approval of an annual salary by the Board of Supervisors. The vote of the Board was unanimous with all Supervisors being present. (15-5638)

CS-4. DEPARTMENT HEAD PERFORMANCE EVALUATIONS

(Government Code Section 54957)

Department Head performance evaluations.

No reportable action was taken. (11-1977)

CS-5. CONFERENCE WITH LABOR NEGOTIATORS

(Government Code Section 54957.6)

Agency designated representatives: Sachi A. Hamai, Chief Executive Officer and designated staff

Employee Organization(s) for represented employees: The Coalition of County Unions, AFL-CIO; Local 721, SEIU, Union of American Physicians and Dentists; Guild For Professional Pharmacists; Peace Officers Counsel of California; Association of Public Defender Investigators; Association of Deputy District Attorneys; Los Angeles County Association of Environmental Health Specialists, Professional Peace Officers Association; and

Unrepresented employees (all).

No reportable action was taken. (13-4431)

Report of Closed Session (CSR-16)

Attachments: [Audio Report of Closed Session 2/2/2016](#)

Closing 37

- 37.** Open Session adjourned to Closed Session at 2:28 p.m. to:

CS-1.

Confer with Legal Counsel on existing litigation, pursuant to Paragraph (1) of Subdivision (d) of Government Code Section 54956.9:

County of Los Angeles v. Los Angeles County Civil Service Commission, Gregory Merritt, Real Party In Interest; and other consolidated cases, Case No. BS156979

These are petitions for writ of mandate challenging a decision of the Civil Service Commission.

CS-2.

Confer with Legal Counsel on anticipated litigation, pursuant to Paragraph (2) of Subdivision (d) of Government Code Section 54956.9:

Significant exposure to litigation (one case)

CS-3.

Consider candidate(s) for appointment to the position of Executive Officer, Board of Supervisors, pursuant to Government Code Section 54957.

CS-4.

Consider Department Head performance evaluations, pursuant to Government Code Section 54957.

CS-5.

Confer with Labor Negotiators, pursuant to Government Code Section 54957.6:

Agency designated representatives: Sachi A. Hamai, Chief Executive Officer and designated staff

Employee Organization(s) for represented employees: The Coalition of County Unions, AFL-CIO; Local 721, SEIU, Union of American Physicians and Dentists; Guild For Professional Pharmacists; Peace Officers Counsel of California; Association of Public Defender Investigators; Association of Deputy District Attorneys; Los Angeles County Association of Environmental Health Specialists, Professional Peace Officers Association; and

Unrepresented employees (all)

Closed Session convened at 2:32 p.m. Present were Supervisors Mark Ridley-Thomas, Sheila Kuehl, Don Knabe, Michael D. Antonovich and Hilda L. Solis, Chair presiding.

Closed Session adjourned at 4:04 p.m. Present were Supervisors Mark Ridley-Thomas, Sheila Kuehl, Don Knabe and Hilda L. Solis, Chair presiding. Absent was Supervisor Michael D. Antonovich.

Open Session reconvened at 4:05 p.m. for the purpose of reporting actions taken in Closed Session. Present were Supervisors Sheila Kuehl, Don Knabe and Hilda L. Solis, Chair presiding. Absent were Supervisors Mark Ridley-Thomas and Michael D. Antonovich.

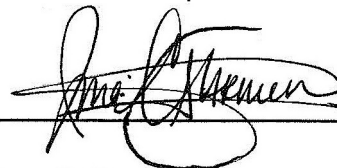
The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting at 4:06 p.m.

The next Regular Meeting of the Board will be Tuesday, February 9, 2016 at 9:30 a.m. (16-0846)

The foregoing is a fair statement of the proceedings of the meeting held February 2, 2016, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Patrick Ogawa, Acting Executive
Officer
Executive Officer-Clerk
of the Board of Supervisors

By



Carmen Gutierrez
Chief, Board Services Division